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Attorneys for Defendants
William Jay Cohen and William Jay
Cohen Revocable Trust dtd 11/14/89

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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SECURITIES INVESTOR PROTECTION	:
CORPORATION,	:
Plaintiff-Applicant,	:
v.	:
BERNARD L. MADOFF INVESTMENT	:
SECURITIES, LLC,	:
Defendant.	:
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In re:	:
BERNARD L. MADOFF,	:
Debtor.	:
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IRVING H. PICARD, Trustee for the Liquidation	:
Of Bernard L. Madoff Investment Securities LLC	:
Plaintiff,	:
v.	:
WILLIAM JAY COHEN, individually and in his	:
Capacity as Trustee for the William Jay Cohen	:
Revocable Trust dtd 11/14/89, and WILLIAM	:
JAY COHEN REVOCABLE TRUST dtd 11/14/89,	:
Defendants.	:
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ORDER GRANTING REQUEST TO WITHDRAW AND SUBSTITUTE COUNSEL

Michelle H. Blauner, Thomas Shapiro, Charles Tompkins of Shapiro Haber & Urmy LLP, have previously appeared and filed pleadings on behalf of Defendants William Jay Cohen and the William Jay Cohen Revocable Trust dtd 11/14/89 (“Defendants”), and Defendants having retained separate legal counsel, Barry R. Lax and Gabrielle Pretto, Lax & Neville LLP, 1450 Broadway, 35th Floor, New York, New York 10036, to represent them in these proceedings, with Shapiro Haber & Urmy LLP and Lax & Neville LLP having filed a Request to Withdraw and Substitute Counsel, it is hereby

ORDERED, that the Request of Shapiro Haber & Urmy LLP to Withdraw as Attorney of record be and is hereby granted; it is further

ORDERED that Barry R. Lax and Gabrielle Pretto, of Lax & Neville LLP is hereby substituted as counsel and Attorney of Record for Defendants.

Dated: New York, New York
April 7th, 2014

| /s/ STUART M. BERNSTEIN
Honorable Stuart Bernstein
United States Bankruptcy Judge